



SANGAM (INDIA) LTD.

(CIN - L17118RJ1984PLC003173)

Regd. Off. : P.B. No. 90, Atun, Chittorgarh Road, Bhilwara - 311 001 (Raj.)

Ph. : +91-1482-304000, 267150, 304188, Fax : +91-1482-304120

E-mail : secretarial@sangamgroup.com, Website : www.sangamgroup.com

Ref: SIL/SEC/2014/

Date: September 12, 2014

The Manager
Department of Corporate Services
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051

Code No. 5251

Sub.: Intimation of e-voting

Dear Sir,

Pursuant to the Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 (Act) read with relevant rules of the Act, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means through e-voting platform provided by Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members of the Company holding shares either in physical form or dematerialized form as on the **cut off date being 29th August, 2014**, may cast their vote electronically.

M/s M.Kumawat & Associates, Chartered Accountants have been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner. **The e-voting window will open at 9.00 a.m. on Monday, 22nd September, 2014 and close at 06.00 p.m. on Wednesday, 24th September, 2014.**

Hope you will find the same in order and take the same on your record.

Thanking you.

Yours faithfully,
For Sangam (India) Limited


(Anil Jain)
Jt. President (Finance) &
Company Secretary

